

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
FEBRUARY 6, 2017**

BE IT REMEMBERED, that on the 6<sup>th</sup> day of February, 2017 A.D. at 9:00 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 30, 2017, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Mark Beauchamp, Precinct No. 1  
Commissioner Lee Harvey, Precinct No. 2  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Jesse Brown, Wichita Falls City Council Member

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.02.100 through 17.02.110:

17.02.100 To approve and ratify the minutes for the January 30, 2017 special session.

17.02.101 To approve and ratify County Judge's signature on Interagency Agreement for Region 9, Adult Education and Literacy Division for July 1, 2016 through June 30, 2017. A copy of the agreement is attached hereto as Exhibit "A".

17.02.102 To file Texas Facilities Commission invoice #1670363 in the amount of \$1,200.00 with the County Auditor for payment processing for a floodlight set for Precinct 2 to be paid by transfer from Precinct 2 Capital Expenditures to line determined by the County Auditor.

17.02.103 To file Bruckner Truck Sales, Inc. invoice #549098WS in the amount of \$2,640.67 with the County Auditor for payment processing for inspection and repair of Precinct #4 1991 International 4600 Dump Truck with payment from 224.240.4456, Repair & Maintenance, Vehicles.

17.02.104 To authorize County Auditor and County Treasurer to issue a check to the County Clerk from budget in Department 491, Voter Registration, by transfer from budget line(s), as necessary, to pay for advertising with payment to Burkburnett Blacksox Baseball of \$1,500.00 for a full page sponsorship ad and authorize County Clerk to submit Chapter 19 Purchase Request Vouchers to Secretary of State Election Funds Management for reimbursement of the expense.

17.02.105 To file Electra Star News invoice #1003 in the amount of \$19.00 with the County Auditor for payment processing for publication in Cause #CCL-830-09-F, which has a pauper's oath on file, to be paid from 100.656.4401, Advertising Legal Notices.

17.02.106 To file Mark's Plumbing invoice #INV001582810 in the amount of \$1,997.24 with the County Auditor for payment processing for jail plumbing parts with payment from 100.511.3312, Maintenance & Supplies.

17.02.107 To approve City of Wichita Falls resolution allowing one (1) trustee property as indicated to be sold for \$830.00, which is less than the total amount of the judgment against said property as authorized by Section 34.05(i) of the Texas Tax Code:

2 – 1213 31<sup>st</sup> St. - Lot 7, Block 6, Hillcrest Addition

Delfino Maldonado

Written Offer: \$830.00  
Judgment Amount: \$2,991.51

17.02.108 To request payment of court costs in the amount of \$355.00 for costs due in the following cases adjudged against Wichita County in the foregoing numbered condemnation suits:

#C-246-C	\$105.00
#C-263-B	125.00
#C262-A	<u>125.00</u>
TOTAL	\$355.00

With payment to Patti Flores, District Clerk, by transfer from General Fund Contingencies to line to be determined by the County Auditor.

17.02.109 To file Asphalt Zipper invoice #36182 in the amount of \$1,038.10 with the County Auditor for payment processing for heavy duty bits for zipper with payment from Joint Road & Bridge, Department 225 budget line(s) as assigned by Auditor by transfer as needed.

17.02.110 To file Mark's Plumbing invoice #INV001584666 in the amount of \$2,794.02 with the County Auditor for payment processing for plumbing parts for Courthouse Jail with payment from 100.511.3312, Maintenance Parts.

Motion carried unanimously.

17.02.111 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the emergency and regular bills for payment.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.02.112 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve quote from ICS Jail Supplies, Inc. in the amount of \$10,200.00 for 300 mattresses for the jail to be paid by transfer from Department 561 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #5 heard next.

17.02.113 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the establishment of a project number for remodeling of the Juvenile Probation Department's facility at 401 Burk Road with costs to be paid from Department 610.615 and 630.630 budgets.

Motion carried unanimously.

General Business item #4 heard next.

17.02.114 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the establishment of a project number and beginning of construction of an Evidence Room located at the Sprague Annex with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

17.02.115 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to renew Barracuda Backup Server 890 Energizer Updates at a cost of \$3,271.81 and Instant Replacement for 1 year at a cost of \$3,999.08 from Parity Consulting to be paid by transfer from 100.412.3151, Computer Software, to line item determined by the County Auditor.

Motion carried unanimously.

17.02.116 Motion made by Commissioner Mahler and seconded by Commissioner Watts to refurbish the EMO parking lot at 110 Jefferson with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

General Business item #8 was held for the afternoon's work session.

17.02.117 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to hire a Commissioners Secretary through a temporary agency to be paid \$10.00 per hour, plus temporary agency staffing fee of \$4.00 per hour, for a total salary of \$14.00 per hour, and to approve up to a two (2) day overlap in 225.250.1295, Temporary, for training.

Motion carried unanimously.

17.02.118 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to accept Buy Board quote from Rockdale Country Ford dba Caldwell Country in the amount of \$26,386.00 for a 2017 Ford Explorer PPV K8A for Constable #1, plus cost of installation and transfer of law enforcement equipment to new vehicle to be paid from 2016 Limited Tax Note Proceeds.

Motion carried unanimously.

17.02.119 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to accept TUSA proposal for Radio Consulting Services at a cost of up to \$50,000 with payment from proceeds received from the 2016 Limited Tax Note for 2017 expenditures from budget lines as assigned by the County Auditor.

Motion carried unanimously.

Court recessed at 9:58 a.m. then met in a work session at 10:11 a.m. to receive presentation by Ken Trethewey of Hart InterCivic on the transition to the Verity Touch system.

Court recessed at 11:58 a.m. for lunch and returned for another work session at 1:07 p.m. for discussions with Harper Perkins Architects, Inc., and HOK Architects about jail project.

17.02.120 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve options for meeting present and future jail requirements including engaging bond counsel for assistance in obtaining financing for jail replacement and/or improvements through bond election or other methods.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 3:52 p.m. and will meet in a regular session on February 13, 2017 in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

\_\_\_\_\_  
WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS